Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006

Message Text

LIMITED OFFICIAL USE

PAGE 01 ISLAMA 08067 021123Z

15
ACTION VO-03

INFO OCT-01 SCA-01 ISO-00 /005 W
---------- 054611
P 021045Z SEP 75
FM AMEMBASSY ISLAMABAD
TO SECSTATE WASHDC PRIORITY 1837

LIMITED OFFICIAL USE ISLAMABAD 8067

E.O. 11652: N/A
TAGS: CVIS, PK
SUBJ: VISA FRAUD INVESTIGATION WORKLOAD

REF: STATE 205325

1. APPROXIMATELY 40 HOURS PER FISCAL YEAR.

2. ABOUT 60 PERCENT OF WORK IS INITIATED AT THE POST AND 40 PERCENT IS DONE IN RESPONSE TO INS REQUESTS.

3. INVESTIGATIONS ARE DONE BY THE CONSULAR OFFICER AND ONE FSL.

4. MOSTLY CHECKING THE AUTHENTICITY OF EDUCATIONAL AND EXPERIENCE CERTIFICATES OF THE ALIENS APPLYING FOR ADJUSTMENT OF STATUS IN THE UNITED STATES, AND VERIFICATIONS OF THEIR BIRTH AND MARRIAGE CERTIFICATES. APPROXIMATELY FIVE CASES WERE INVESTIGATED DURING THE LAST YEAR. THE TREND OF SUCH CASES HAS BEEN UP IN THE PAST THREE YEARS.
BYROADE

LIMITED OFFICIAL USE

NNN

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 02 SEP 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975ISLAMA08067
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750302-0401
From: ISLAMABAD
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750993/aaaadeel.tel
Line Count: 46
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION VO
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STATE 205325
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 03 JUL 2003
Review Event:
Review Exemptions: n/a
Review History: WITHDRAWN <10 Jun 2003 by MorefiRH, INA>; RELEASED <03 JUL 2003 by MorefiRH>; RELEASED <03 Jul 2003 by MorefiRH>; APPROVED <07 OCT 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISA FRAUD INVESTIGATION WORKLOAD
TAGS: CVIS, PK
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006